

STATE PROPERTIES COMMITTEE

AGENDA

THURSDAY, JANUARY 22, 2009, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Approval of the regular minutes of the State Properties Committee meetings held on December 23, 2008 and the regular minutes of the State Properties Committee meeting held on January 6, 2009

The next scheduled meeting of the State Properties Committee will be held on Tuesday, February 3, 2009.

ITEM A – Department of Administration – A request for conceptual approval to perform due diligence and to initiate negotiations with the principals of P.J.C. Realty Co. relative to the acquisition of property located at 50 Service Drive in the City of Warwick.

(Ron Renaud and John Ryan to attend)

ITEM B – Department of Administration – A request for approval of and signatures on a Lease Agreement by and between the Department of Administration and Growing Children of Providence.

(John Ryan to attend)

ITEM C – Department of Administration – A request for approval of

and signatures on a Quit Claim Deed to convey 72 acres of land located in Wakefield behind the Oliver Stedman Government Center to The Conservation Fund. (Michael Mitchell and John Ryan to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement by and between the Department of Environmental Management and The Nature Conservancy for property located in the Town of Charlestown formerly known as Camp Pastore. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Certificate of Transfer by and between the Department of Environmental Management and the Department of Mental Health, Retardation and Hospitals for the transfer of approximately 48 acres of land located on Watchaug Pond in the Town of Charlestown formerly known as Camp Pastore. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract by and between Ferolbink Farms, Inc. and the Department of Environmental Management on behalf of the Rhode Island Agricultural Land Preservation Commission for the acquisition of agricultural development rights over approximately 132 acres of land located in the Town of Tiverton and fee interest in 13 acres of land located in the

Town of Little Compton. (Lisa Primiano to attend)

ITEM G – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and Roger and Debbie Boltrushek for the use of 1,155 square feet of land located adjacent to 860 Round Top Road in the Town of Burrillville for the purpose of maintaining an existing fence. (David Coppotelli to attend)

ITEM H – Department of Transportation – A request for approval of and signatures on a Temporary Use Agreement by and between the Department of Transportation and the Town of Tiverton to allow the Department of Transportation to access private property for the removal and replacement of a portion of a concrete driveway. (Rick Kalunian to attend)

ITEM I – Department of Transportation – A request for approval of and signatures on a Permanent Loop Detector Easement Agreement by and between the Newell Realty Corporation and the Department of Transportation for maintenance and repair of loop inductors. (Rick Kalunian to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real

property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – Department of Transportation – A request for approval of and signatures on a Certificate of Land Transfer for the transfer of land from the Department of Environmental Management to the Department of Transportation. (Colleen Kerr and/or Rick Kalunian to attend)

ITEM E2 – Department of Transportation – A request for reauthorization to acquire land in the City of Warwick for wetlands mitigation in conjunction with the Freight Rail Improvement Project adjacent to the Wellington Avenue Bridge. (Colleen Kerr and/or Rick Kalunian to attend)

**ITEM E3 – Rhode Island State Police – A request for approval of and signatures on a Lease Agreement by and between the Rhode Island State Police and C.F.S. Partners.
(Michael Mitchell to attend)**